

**PRIORITY OF BUSINESS SET BY SUPERVISOR PURSUANT TO**  
**SECTION 16 TOWN CODE APPENDIX PART IV**

- 1. PLEDGE OF ALLEGIANCE – COUNCILMAN WITT**
- 2. CALLING THE ROLL OF BOARD MEMBERS BY THE CLERK**
- 3. OFFER OF THE MINUTES & SYNOPSIS OF THE PROCEEDINGS OF THE REGULAR MEETING OF JANUARY 2, 2017**
- 4. APPROVAL OF VOUCHERS**
- 5. BUSINESS FROM THE FLOOR**
- 6. PRESENTATION OF COMMUNICATIONS FROM BOARD MEMBERS AND OTHER TOWN OFFICIALS**
- 7. NEW BUSINESS**
  - A. Motion to Approve the Renewal of the Hauler’s Permit for PSI Disposal Inc. for the Year 2017 per CM/RW**
  - B. Motion to approve the Renewal of the Hauler’s Permit for Cascades Recovery U.S., Inc. for the Year 2017 per CM/RW**
  - C. Resolution adopting Local Law No. 1 of the Year 2017 entitle “Revisions to Chapter 20: Creating Restrictions on Berms; Walls and Fences; and Permitting Hen Chickens with Certain Restrictions; and easing restrictions on Agricultural Livestock Fencing” per S/RS**
  - D. Resolution authorizing Supervisor Savage to enter into and execute all necessary documents to effectuate an Agreement with the Village of Alden for joint maintenance and repair of Sullivan Road for the period of January 1, 2017 through December 31, 2018 per CM/RW**
  - E. Resolution authorizing Grantmakers Advantage, Inc. to complete the necessary application, forms, etc. to be submitted to the New York State Dept. of Environmental Conservation for the purpose of securing grant per S/RS**
  - F. Motion to approve CEO Chris Snyder’s attendance for Building Code Training/Cheektowaga on 1/23, 1/24 & 1/25/17 at reasonable Town expense per S/RS**
  - G. Motion to approve Alden Soccer Tournament’s request to use R.O. Smith Memorial Park & Concession Stand for 2017 Alden 4v4 Soccer Tournament on Saturday, May 17, 2017 (Rain date 5/28/17) per S/RS**
  - H. Resolution adopting Optional Sick Leave Benefit/N.Y.S. Retirement per S/RS**
  - I. Resolution authorizing Town Clerk to advertise for bids/Town Wading Pool update & repair per S/RS**
  - J. Resolution approving the purchase of tires for Town Trucks #20 and #29 from McCarthy Tire Service, at a total cost of \$5,451.68 per CM/RW**
  - K. Resolution re SEQRA/Lead Agency for Mark Moore, 12635 Broadway per S/RS**
  - L. Resolution re SEQRA/Lead Agency for Rilan Properties LLC, 3064 Zoeller Rd. per S/RS**
  - M. Resolution re SEQRA/Lead Agency for Sweet Sunshine Properties, LLC, 12975 Genesee per S/RS**
  - N. Resolution approving transfer of funds for CHIPS reimbursement/Highway per S/RS**
- 8. UNFINISHED & TABLED BUSINESS**
- 9. REPORTS OF COMMITTEES, OFFICIALS AND PERSONNEL**
- 10. ANNOUNCEMENTS FROM THE SUPERVISOR**
- 11. NOTICE OF MEETINGS:**

<b>WORK SESSION:</b>	<b>January 23, 2017</b>	<b>@ 7:00 PM</b>
<b>REG. BOARD MEETING:</b>	<b>February 6, 2017</b>	<b>@ 7:00 PM</b>
- 12. MEMORIAL REMEMBRANCE: Richard Mahaney**
- 13. ADJOURNMENT**